

A G E N D A

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

JANUARY 27, 2003

1:30 P.M. COMMISSION CONVENES

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

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| RENDTORFF | 1. Memorial Resolution in honor of Mrs. Gwen Awsumb, respected community leader, who in 1970 was distinguished as the first female to serve as chairman of the Memphis City Council. |
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Ordinances

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| THOMPSON | 2. <u>ORDINANCE - SECOND READING</u> – Ordinance approving and setting the compensation of the Grand Jury Foreman of Shelby County. |
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Zoning and Subdivisions

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| HOOKS | 3. Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer. |
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Reports and/or Resolutions of Standing Committees

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| KIRK | 4. | Resolution extending the Shelby County Board of Equalization Special Session for Tax Year 2002. |
| KIRK | 5. | Resolution approving contract with Premier Systems Parking, Inc. in the amount of \$69,000.00 for parking spaces for Shelby County Government. |
| KIRK | 6. | Resolution approving expenditure of funds in the amount of \$600,000.00 to Officescapes, Inc. for the purchase of system furniture for departments of Shelby County Government. |
| KIRK | 7. | Resolution approving expenditure of funds in the amount of \$853,281.61 to various vendors for the purchase of staple groceries for departments of Shelby County Government. |
| KIRK | 8. | Resolution approving expenditure of funds in the amount of \$363,615.07 to various vendors for the purchase of meat and poultry items for departments of Shelby County Government. |
| LILLARD | 9. | Resolution approving the recommendation of the Memphis and Shelby County Port Commission that certain land located in the Frank C. Pidgeon Industrial Park be leased to Holt Shoaf, dba Gift Gin, Inc. for agricultural purposes. |
| THOMPSON | 10. | Resolution approving professional services contract with Memphis and Shelby County Children's Community Services Agency in the amount of \$200,000.00. This project is funded by the Juvenile Accountability Incentive Block Grant for the period of October 1, 2002 through September 30, 2003. |
| THOMPSON | 11. | Resolution approving professional services contract with Consilience Group, LLC in the amount of \$100,000.00. This project is funded by the Juvenile Accountability Incentive Block Grant for the period of October 1, 2002 through September 30, 2003. |
| RENDTORFF | 12. | Resolution to accept and expend federal grant funds in the amount of \$10,381 for the Head Start program and to amend the FY2002/03 Operating Budget. |
| RENDTORFF | 13. | Resolution approving contract Amendment #11 from the Department of Health and Human Services for the provision of Head Start Services. |
| RENDTORFF | 14. | Resolution approving Amendment #3 to Shelby County Head Start, Inc. increasing the funding amount by \$3,114.00 for the grant year January 1, 2002 through December 31, 2002. |

RENDTORFF	15.	Resolution approving Amendment #4 to Shelby County Head Start, Inc. increasing the funding amount by \$492,700.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	16.	Resolution approving the Delegate Contract between Shelby County Government and Shelby County Head Start, Inc. for the grant year January 1, 2003 through May 31, 2003 or December 31, 2003 contingent upon program and fiscal assessment during the grant term.
RENDTORFF	17.	Resolution approving Amendment #5 to Goodwill Homes Community Services, Inc. increasing the funding amount by \$1,756.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	18.	Resolution approving Amendment #6 to Goodwill Homes Community Services, Inc. increasing the funding amount by \$72,000.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	19.	Resolution approving Amendment #3 to the Healing Center increasing the funding amount by \$112,500.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	20.	Resolution approving Amendment #3 to Metropolitan Inter-Faith Association increasing the funding amount by \$30,000.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	21.	Resolution approving Amendment #3 to Porter Leath Children's Center increasing the funding amount by \$1,424.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	22.	Resolution approving Amendment #4 to Porter Leath Children's Center decreasing the funding amount by \$700,000.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	23.	Resolution approving Amendment #3 to Primary Preparatory, Inc. increasing the funding amount by \$1,651.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	24.	Resolution approving Amendment #4 to Primary Preparatory, Inc. increasing the funding amount by \$8,000.00 for the grant year January 1, 2002 through December 31, 2002.
RENDTORFF	25.	Resolution approving Amendment #3 to the YMCA of Memphis and the Mid-South increasing the funding amount by \$59,800.00 for the grant year January 1, 2002 through December 31, 2002.

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| RENDTORFF | 26. Resolution approving Amendment #3 to the YWCA of Greater Memphis increasing the funding amount by \$75,000.00 for the grant year January 1, 2002 through December 31, 2002. |
| MALONE | 27. Resolution rescinding previously approved resolution approving Homestead Program transfer of property and reassigning property to the real estate office for sale. |
| MALONE | 28. Resolution approving the transfer of title of seven parcels of Homestead Program property pursuant to Tennessee Code Annotated 7-66-101 to 7-66-111 and Resolution #24 adopted by the Shelby County Board of Commissioners October 7, 1985 authorizing the implementation of the Shelby County Homestead Program. |

REGULAR AGENDA

Elections, Appointments and Confirmations

Ordinances

Zoning and Subdivisions

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| HOOKS

(Approved in committee) | 29. <u>CASE NO. P.D. 02-354 CC</u> - (Dave Adams, OPD)
APPLICANT: John Hyneman Development Company/Jon McCreery

LOCATION: North side of Winchester Road; +/-900 feet west of Forest Hill-Irene Road

REQUEST: Additional permitted uses, including a small restaurant, certain business and personal services and many of the commercial uses permitted by right in the Local Commercial (C-L) District

Memphis and Shelby County Office of Planning and Development recommendation:
<div style="text-align: center;">APPROVAL WITH CONDITIONS</div>
Memphis and Shelby County Land Use Control Board recommendation:
<div style="text-align: center;">APPROVAL WITH CONDITIONS</div>
(Notice of public hearing published in the Daily News on Friday, January 17, 2003.) |
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Reports and/or Resolutions of Standing Committees

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| LILLARD | 30. | Resolution to approve contracts with the Office Product Store/Minolta Corporation for the rental of copier equipment for departments of Shelby County Government. |
| THOMPSON | 31. | Resolution approving On-The-Job Injury Death Benefits for Jessica Selby, Individually, and as parent and natural guardian of Payton Selby and Taylor Selby. |
| MALONE | 32. | Resolution appropriating funds in support of the Balanced Growth Policy initiatives in cooperation with the City of Memphis in the amount of \$175,000 under the Commercial Building Demolition Program. |
| BOLTON | 33. | Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to repeal Chapter 613 of the Private Acts of 1931 and to amend Chapter 625 of the Private Acts of 1935, relative to the jurisdiction and review of <u>land development in the reserve annexation area</u> of the City of Memphis.” |
| BOLTON | 34. | Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to amend Chapter 470 of the Private Acts of 1967, relative to the Shelby County <u>Planning Commission</u> .” |
| BOLTON | 35. | Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to amend Tennessee Code Annotated, Section 6-51-102 relative to <u>the Annexation Plan</u> of services.” |
| BOLTON | 36. | Resolution approving proposed legislation and requesting the Shelby County Legislative Delegation to introduce and support a legislative bill entitled “An Act to amend Chapter 426 of the Public Acts of 1991, relative to the <u>Environmental Court’s power</u> to punish any person for Contempt of Court by fine and imprisonment.” |

Reports and/or Resolutions of Special Committees

Announcements and Statements

Adjournment

- 37 Resolution of Adjournment to February 10, 2003.

[For questions regarding this Agenda, please call
Grace Hutchinson at 545-4301.]